



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

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Company Name: **WEATHERBYS CONTINUATION LIMITED**

Company Number: **01611262**

Date of this return: **20/07/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WEATHERBYS
SANDERS ROAD
WELLINGBOROUGH
NORTHANTS
NN8 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN STEWART**

Surname: **MCGLYNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN ROGER**

Surname: **WEATHERBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1959** Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER NICHOLAS**

Surname: **WEATHERBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **ROGER NICHOLAS WEATHERBY**

Name: **JAMES DANIEL DONOVAN**

Name: **JONATHAN ROGER WEATHERBY**

Name: **PAUL RICHARD GREEVES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **ROGER NICHOLAS WEATHERBY**

Name: **JONATHAN ROGER WEATHERBY**

Name: **JAMES DANIEL DONOVAN**

Name: **PAUL RICHARD GREEVES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: ROGER NICHOLAS WEATHERBY

Shareholding 4 : 33 ORDINARY shares held as at the date of this return

Name: ROGER NICHOLAS WEATHERBY

Name: JONATHAN ROGER WEATHERBY

Name: JAMES DANIEL DONOVAN

Name: PAUL RICHARD GREEVES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.